



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES**

**WEDNESDAY, FEBRUARY 20, 2008**

**REGIONAL DISTRICT BOARD ROOM**

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Glenn Wong.

Regrets: Director: Dianne St. Jacques.

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary.

1. The meeting was called to order at 3:40 p.m.

**ADOPTION OF MINUTES**

2. Moved by T. Bennett, seconded by M. Kokura, "That the minutes from the regular Board of Directors meeting held on January 9, 2008 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR ACTION**

3. Letter dated January 22, 2008 from the Vancouver Island Health Authority regarding the Air Quality Monitoring Development Plan.  
Moved by P. Cote, seconded by K. McRae, "That this correspondence be received and forwarded to Director Edwards and the Air Quality Council."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

4. Moved by M. Kokura, seconded by K. McRae, "That the letter dated December 10, 2007 from the Emergency and Health Services Commission - BC Ambulance Service regarding meeting with Minister of Health at the 2007 UBCM Convention regarding Providing Emergency Medical Services to Bamfield be received for information."

"Carried"



5. Moved by P. Edwards, seconded by J. Fraser, "That the following correspondence be received for information: Vancouver Island Health Authority News Releases re: VIHA Hires New Chief Medical Officer re: Hearing Screening Access for Newborns Expands Island-Wide re: VIHA Going Smoke-Free on March 1, 2008 and VIHA Declared Grand Winner for Educational DVD, Provincial Health Services Authority re: PHSA at Work and Tsawaayuus (Rainbow Gardens) re: Endorsement for an MRI Machine at West Coast General Hospital."

"Carried"

### **REPORTS**

6. Director Ochman provided an update on the Bamfield Outpost Hospital and on a recent Community Affairs Meeting.  
Moved by S. Ochman, seconded by K. McRae, "That this verbal report be received."

"Carried"

7. Director Edwards reported that the Alberni-Clayoquot Continuing Care Society still has not been funded. Their Board is looking forward to lobbying the Minister of Health on this issue at the meeting scheduled for April 10<sup>th</sup> in Victoria. Director Edwards said that without proper funding, they will not be able to maintain the current level of services.  
Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

8. The Chairperson reported on a meeting he had recently with Mr. Mike Conroy, Executive Vice-President & Chief Operating Officer, Vancouver Island Health Authority in Nanaimo. Mr. Conroy said the CAT scan equipment for West Coast General Hospital is on the books for 2008.

9. Director Cote provided an update on Rainbow Gardens. She said they are currently updating statistics on the number of seniors in our area. They are hoping that VIHA will go ahead with funding the new beds and upgrades at Rainbow Gardens.  
Moved by P. Cote, seconded by S. Ochman, "That this verbal report be received."

"Carried"

### **FINANCES**



10. 2008 - 2012 Financial Plan Review - The Administrator provided an overview of the Alberni-Clayoquot Regional Hospital District budget.
11. Moved by M. Kokura, seconded by T. Bennett, "That this meeting now stand adjourned."  
  
"Carried"
12. The meeting adjourned at 4:03 p.m.

Certified Correct:

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Glenn Wong,  
Chairperson

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Robert A. Harper,  
Administrator